The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and life long learners.

The Freehold Township Board of Education meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee’s charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

“A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk and published in the Asbury Park Press on Friday, January 9, 2016 and in the News Transcript on Wednesday, January 13, 2016.”

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes
   Regular Meeting Minutes of October 18, 2016
   Special Retreat Minutes of October 20, 2016

VI. Communications
   Enrollment:
      October 2015  3,826
      September 2016  3,786
      October 2016  3,795

   The following bus fire drills were performed as listed:
      10-17-16:    DDE, CTB
      10-18-16:    CRA
      10-18-16:    WF, ELC, MWE, LDS
      10-19-16:    JJC

VII. President’s Remarks
     Honoring Dr. Ross Kasun as NJ Superintendent of the Year

VIII. Administrative Report
      Bullying Investigation Report
      Ignite Presentation

IX. Public Participation

X. Board Reports and Actions
A. **Personnel/Policies/Communications Committee** – Michael Amoroso, Chairperson  
**Committee Members:** Jason Levy, Michelle Lambert  
**Administrative Liaison:** Neal Dickstein

**COMMITTEE REPORT**

**BULLYING INVESTIGATION REPORT**

1. The Superintendent recommends approval to accept the bullying investigation reports received from October 14, 2016 through November 4, 2016.

**CREATION OF POSITION**

2. The Superintendent recommends creating the following position effective November 16, 2016:

   Part Time Teacher Assistant (.7)

**RETIREMENT**

3. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff member:

   NAME: Mary Beth Brady  
   POSITION: Certified Occupational Therapy Assistant  
   POSITION CONTROL #: 9151-000-SPEDSUP-01  
   ACCOUNT #: 11-000-219-104-10  
   EFFECTIVE: June 30, 2017

**RESIGNATION**

4. The Superintendent recommends ratifying the resignation of the following staff members for the 2016-2017 school year:

   NAME: Darian Barnes  
   POSITION: Teacher Assistant – Applegate Elementary School  
   POSITION CONTROL #: 9101-021-TA-33  
   ACCOUNT #: 11-214-100-106-10  
   EFFECTIVE: October 17, 2016  

   NAME: Lisa O’Connor  
   POSITION: Teacher – Applegate Elementary School  
   POSITION CONTROL #: 1001-021-IS-029  
   ACCOUNT #: 11-120-100-101-10  
   EFFECTIVE: November 21, 2016

**NEW EMPLOYMENT**

5. The Superintendent recommends approval to issue a contract to the following staff members for the 2016-2017 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

   NAME: Elizabeth Ramirez  
   POSITION: Teacher Assistant – Applegate Elementary School  
   SALARY: $25,739.00  
   GUIDE: TA  
   STEP: 1  
   ACCOUNT#: 11-209-100-106-10  
   EFFECTIVE: November 16, 2016 through June 30, 2017
LEAVES OF ABSENCE

6. The Superintendent recommends approval for the adjustment to the following leaves of absence for the 2016-2017 school year:

NAME: Kim Bradus
POSITION: Teacher – West Freehold School
POSITION CONTROL #: 1001-030-IS-004
ACCOUNT #: 11-120-100-101-10
FROM UNPD NJFMLA: October 28, 2016 (pm) through January 13, 2017
TO UNPD NJFMLA: October 28, 2016 (pm) through January 27, 2017

NAME: Deborah Hoehman
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 1106-024-IS-13
ACCOUNT #: 11-130-100-101-10
FROM UNPD NJ/FED FMLA: September 21, 2016 through January 4, 2017
TO UNPD NJ/FED FMLA: September 21, 2016 through December 21, 2016

NAME: Megan Tyrrell
POSITION: Teacher – Applegate Elementary School
POSITION CONTROL #: 1001-021-IS-37
ACCOUNT #: 11-213-100-101-10
FROM UNPD LEAVE: December 9, 2016 through January 31, 2017
TO UNPD LEAVE: December 9, 2016 through June 30, 2017

CHANGE OF ASSIGNMENT

7. The Superintendent recommends approval of the following change of assignment for the 2016-2017 school year:

NAME: Carmela Katz
FROM: Elementary Teacher – Applegate Elementary School
TO: Teacher of Mathematics – Eisenhower Elementary School
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: November 28, 2016 through June 30, 2017

CHANGE OF ASSIGNMENT/SALARY ADJUSTMENT

8. The Superintendent recommends approval of the following change of assignments/salary adjustment for the 2016-2017 school year:

NAME: Lisa Grimshaw
FROM: Replacement Teacher – Applegate Elementary School
TO: Teacher – Applegate Elementary School
SALARY: $56,527.00 GUIDE: A STEP: 6
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: November 16, 2016 through June 30, 2017

NAME: Krista Hughes
FROM: Teacher Assistant – Applegate Elementary School
TO: Elementary Teacher – Applegate Elementary School
SALARY: $67,727.00 GUID: C STEP: 10
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: November 17, 2016 through June 30, 2017

ESTABLISH START DATE
9. The Superintendent recommends ratifying the start date of the following employee for the 2016-2017 school year:

NAME: Kristel Taguiam
POSITION: Teacher Assistant – Applegate Elem. School
SALARY: $25,739.00 GUID: TA STEP: 1
ACCOUNT #: 11-212-100-106-10
EFFECTIVE: November 1, 2016 through June 30, 2017

EXTENSION OF LONG TERM ASSIGNMENT
10. The Superintendent recommends approval of the extension of the following replacement teachers for the 2016-2017 school year:

NAME: Daniel Schwamberger
POSITION: Replacement Teacher- Eisenhower Middle School
SALARY: $51,277.00 GUID: A STEP: 1
ACCOUNT #: 11-130-100-101-10
EFFECTIVE: December 9, 2016 through December 23, 2016

NAME: Lynne Stokes
POSITION: Replacement Teacher- West Freehold School
SALARY: $51,277.00 GUID: A STEP: 1
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: January 20, 2017 through February 1, 2017

NAME: Jennifer Klose
POSITION: Replacement Teacher- Applegate Elementary School
SALARY: $51,277.00 GUID: A STEP: 1
ACCOUNT #: 11-120-100-101-10
EFFECTIVE: February 4, 2016 through June 30, 2017

SALARY ADJUSTMENT
11. The Superintendent recommends ratifying the salary adjustment of the following staff member for the 2016-2017 school year:

NAME: Diane LaCagnina
POSITION: Custodian (.4) – Applegate Elementary School
POSITION CONTROL #: 9400-021-PROSER-10
ACCOUNT #: 11-000-262-100-10
FROM: $16,127.60 GUID: Cust. STEP: 2
600.00 Black Seal
TO: $16,727.60 GUID: Cust. STEP: 2
$16,727.60 Total Salary
EFFECTIVE: July 18, 2016 through June 30, 2017
12. The Superintendent recommends approval for the salary adjustment of the following staff member for the 2016-2017 school year:

NAME: Danielle Cuzzolino
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-52
ACCOUNT #: 11-000-270-107-10
FROM: $18,721.25
TO: $19,550.63
EFFECTIVE: November 16, 2016 through June 30, 2017

AFTER SCHOOL MONITOR
13. The Superintendent recommends approval for the following staff member to serve as district monitor at the district’s monitoring rate for the 2016-2017 school year:

Renee Natoli

RATIFY AFTER SCHOOL MONITORS
14. The Superintendent recommends ratifying the following staff members to serve as district monitors at the district’s monitoring rate for the 2016-2017 school year:

Judy Arnold   Alison Dutka
Marcia Dermon   Susan Flickinger
Erin Pietsch   Patricia Hanson
Gary Baker   Larisa Ippolito
Joseph Clavin   Danielle Wright
Kelly Leone   Amy Czajkowski
Nicole Lay-Alaimo   Megan Coffey
Lois Schaffner   Maddie Caram
Laura Mirabelli   Arleen Feller
Christine Feldman   Patricia Prochnow
Mary Gouveia   Rashmi Sinha
John Krupp   Chris Sammy
Erin Pietsch   Christopher Urso

RATIFYING – CLASS COVERAGE
15. The Superintendent recommends ratifying the following staff members to provide coverage for classes during the regular school day during their prep at the contracted curriculum rate, as needed.

Dan Cugini   Kathy Masella
Jason Moran   Lisa Tamimi
John Krupp   Susan Flickinger
Denise Snow   Ana Reilly
Erin Pietsch   Christopher Urso

5 STAR STUDENT MENTOR
16. The Superintendent recommends approval of the following staff member to serve as a 5 Star Mentor at Eisenhower Middle school for a total of 200 hours at the district’s curriculum rate for the 2016-2017 school year:

Joelle Nappi
STUDENT MENTORS

17. The Superintendent recommends ratifying the following staff members to serve as student mentors at Barkalow Middle School at the district’s monitoring rate for the 2016-2017 school year:

- Deidre Hegt
- Daniel Cugini
- Kerri Farrell
- Jan Caputo
- Kristen Rusterholz
- Allison Dutka
- Elizabeth Parker
- Leslie Rubins
- Erin Pietsch
- Melissa Sluka
- Colleen Pyott
- Meg Kotran
- Mary Ellen Zappia
- Karen Nightingale
- Colleen Bezanson
- Carol Ewig
- Donna Buhl
- Janiece Kirton
- Michael DelGaldo
- Martin Tansey
- Debra Soriano
- Courtney Colford
- Peg Hall
- Pam Siegel

VOLUNTEER

18. The Superintendent recommends approval of the following volunteer to work with the Eisenhower girls’ basketball team for the 2016-2017 school year:

- Amelia Snow

RESCIND HONORARIA

19. The Superintendent recommends the following PTO funded honoraria for the 2016-2017 school year be rescinded:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lisa Glusko</td>
<td>Homework Club</td>
<td>JJC</td>
<td>$500.00</td>
</tr>
<tr>
<td>Christine Layne</td>
<td>Homework Club</td>
<td>JJC</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

HONORARIA

20. The Superintendent recommends approval of the following PTO funded honoraria for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>ACTIVITY</th>
<th>SCHOOL</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Flickinger</td>
<td>Service Learning</td>
<td>DDES</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>John Krupp</td>
<td>Words of Wisdom</td>
<td>DDES</td>
<td>$1,000.00</td>
</tr>
</tbody>
</table>

BEFORE/AFTER SCHOOL PRESENTERS 2016-2017

21. The Superintendent recommends approval of the following staff members to present before/after school workshops during the 2016-2017 school year at the contracted hourly rate for a maximum of 10 hours each.

- Jessica Perez
- Elisa Elman
- Elizabeth Kradjel

SUMMER IEP MEETINGS

22. The Superintendent recommends ratifying the following staff member to participate in summer Child Study Team IEP meetings at the district meeting rate:

- Suzanne Caracappa
CERTIFIED SUBSTITUTES
23. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

Robyn Chabarek
Katelyn Milazzo
Patricia Herczeg
Jennifer Aloni
Katlyn Nielsen
Constance Galya
Michael Kelly
Jeffrey Wallster

SUPPORT STAFF SUBSTITUTES
24. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 school year at the established rates for non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

Teacher Assistant   Office Assistant   Lunchroom Assistant
Katelyn Milazzo     Katelyn Milazzo    Katelyn Milazzo
Patricia Herczeg   Patricia Herczeg   Patricia Herczeg
Jennifer Aloni     Jennifer Aloni     Jennifer Aloni
Katlyn Nielsen     Katlyn Nielsen     Katlyn Nielsen
Constance Galya    Constance Galya    Constance Galya
Anthony Casso      Anthony Casso      Anthony Casso
Michael Kelly      Michael Kelly      Michael Kelly
Jeffrey Wallster   Jeffrey Wallster   Jeffrey Wallster

Bus Assistant   Bus Driver   Custodian
Kens Eugene     Joseph Bianco
Jose Perez     Anthony Casso

FTEA CONTRACT/SALARY GUIDE 16-17
25. The Superintendent recommends the approval of the contract and salary guides with the Freehold Township Education Association for 2016-2017.

FIRST READING POLICIES AND REGULATION
26. The Superintendent recommends approval of the first reading of:

Policies
2415.30 Title I – Educational Stability for Children in Foster Care
8630   Bus Driver/Bus Aide Responsibility
9541   Student Teachers/Interns

Regulation
2464   Gifted and Talented Pupils
7510   Use of School Facilities
8630   Bus Driver/Bus Aide Responsibility
SECOND READING POLICIES AND REGULATIONS

27. The Superintendent recommends approval of the second reading of:

Policies
3144 Certification of Tenure Charges
3159 Teaching Staff Member/School District Reporting Responsibilities
3240 Professional Development for Teachers and School Leaders
4159 Support Staff Member/School District Reporting Responsibilities

Regulations
3144 Certification of Tenure Charges
3240 Professional Development for Teachers and School Leaders

B. Curriculum/Staff Development Committee – Jennifer Patten - Chairperson
Committee Members: Dan DiBlasio, Staci Triandafellos
Administrative Liaison: Pam Haimer

COMMITTEE REPORT

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following students to receive bedside/home instruction for the 2016-2017 school year:

Student: 3232719068
Tutor: Union County Educational Services Commission
Cost: $71.00 per hour – not to exceed 10 hours per week
Start Date: 9/01/16
End Date: 10/27/16
Cost: $71.00 per hour – not to exceed 4 hours per week
Start Date: 10/28/16
End Date: 12/31/16

Student: 7436884803
Classification: 504
Tutors: Allison Dutka, Kristen Rusterholz
Rate: $50.00 per hour - not to exceed 10 hours per week
Start Date: 10/01/16
End Date: TBD

Student: 1802946447
Tutors: Kristi Malanoski, Jill Emma, Kristen Rusterholz
Rate: $50.00 per hour – not to exceed 5 hours per week
Start Date: 10/31/16
End Date: TBD

Student: 4794756697
Tutors: Heather Mosenson, Kristen Scalcione, Laura Bergen
Rate: $50.00 per hour – not to exceed 5 hours per week
Start Date: 11/14/16
End Date: TBD
STUDENT TEACHER PLACEMENT

2. The Superintendent recommends approval of the following student teacher and practicum placements for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>STUDENT</th>
<th>COOPERATING STAFF</th>
<th>DATES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Cugini</td>
<td>Donna Buhl/Lisa Johnston</td>
<td>1/23/17-5/12/17</td>
</tr>
<tr>
<td>(Caldwell University)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

C. Finance/Facilities/Transportation Committee – Kay Holtz - Chairperson

Committee Member: Edward Hudak, Chris Marion
Administrative Liaison: Robert DeVita

COMMITTEE REPORT

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of October 31, 2016, NO budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

SECRETARY/TREASURER REPORTS


Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of October 31, 2016, the Board Secretary’s monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

BILLS & CLAIMS

3. The Superintendent recommends approval of the following list of bills dated November 15, 2016, which have been reviewed and approved by a Board member:

<table>
<thead>
<tr>
<th>Current Expense (General)</th>
<th>Machine Print Checks</th>
<th>Hand Checks</th>
<th>Total Bills</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current Expense</td>
<td>1,646,828.84</td>
<td>44.95</td>
<td>1,646,873.29</td>
</tr>
<tr>
<td>Capital Outlay</td>
<td>32,839.90</td>
<td></td>
<td>32,839.90</td>
</tr>
<tr>
<td>Education Job Fund</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Special Revenue</td>
<td>5,891.73</td>
<td></td>
<td>5,891.73</td>
</tr>
<tr>
<td>Capital Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total Bills</td>
<td>1,685,560.47</td>
<td>44.45</td>
<td>1,685,604.92</td>
</tr>
</tbody>
</table>

TRANSFERS

4. The Superintendent recommends approval of the following transfers for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Amount</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 30.00</td>
<td>11-190-100-610-24-000</td>
<td>11-000-221-800-24-000</td>
</tr>
<tr>
<td></td>
<td>Reg. Instr. Gen'l Supplies</td>
<td>Improvement of Instruction</td>
</tr>
</tbody>
</table>
$1,424.01 11-190-100-610-23-000 11-000-262-610-23-000
Reg. Instr. Supplies Custodial Supplies

$  600.00 11-190-100-610-23-000 11-000-221-500-23-000

$15,000.00 11-000-100-566-40-000 11-150-100-320-09-000
Private School Tuition Home Instr., Purch. Prof. Serv.

$  7405.45 11-000-213-600-09-000 12-000-213-730-09-000
Health Serv., Supplies Health Serv. Equipment

$  2,500.00 11-214-100-500-40-000 11-000-216-600-22-000
Autism, Oth. Purch. Serv. Speech/OT/PT Supplies

5. The Superintendent recommends approval of the following transfers to cover the current contractual salaries and opt out payments for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Transfer FROM</th>
<th>Transfer TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-000-217-100-10-000</td>
<td>Extra-Ordinary Student Salaries</td>
<td>70,843.00</td>
<td></td>
</tr>
<tr>
<td>11-000-218-104-10-000</td>
<td>Guidance Salaries</td>
<td>32,607.00</td>
<td></td>
</tr>
<tr>
<td>11-000-218-105-10-000</td>
<td>Guidance Secretary Salaries</td>
<td>9,713.00</td>
<td></td>
</tr>
<tr>
<td>11-000-219-104-10-000</td>
<td>Child Study Team Salaries</td>
<td>14,543.00</td>
<td></td>
</tr>
<tr>
<td>11-000-221-102-10-000</td>
<td>Supervisor of Instruction Salaries</td>
<td>6,096.00</td>
<td></td>
</tr>
<tr>
<td>11-000-230-339-05-000</td>
<td>Other Purchased Services</td>
<td>1,461.00</td>
<td></td>
</tr>
<tr>
<td>11-000-240-103-10-000</td>
<td>Principal/Vice Principal Salaries</td>
<td>10,672.00</td>
<td></td>
</tr>
<tr>
<td>11-000-251-199-11-000</td>
<td>Vacation Pay out</td>
<td>8,934.00</td>
<td></td>
</tr>
<tr>
<td>11-000-261-100-10-000</td>
<td>Maint. Dept. Salaries</td>
<td>30,595.00</td>
<td></td>
</tr>
<tr>
<td>11-000-261-420-05-000</td>
<td>Maintenance Services</td>
<td>95,000.00</td>
<td></td>
</tr>
<tr>
<td>11-000-262-100-12-000</td>
<td>Medical Opt Out</td>
<td>5,000.00</td>
<td></td>
</tr>
<tr>
<td>11-000-270-107-10-000</td>
<td>Transportation Bus Aides</td>
<td>20,366.00</td>
<td></td>
</tr>
<tr>
<td>11-000-270-160-10-000</td>
<td>Transportation Reg Ed Salaries</td>
<td>154,861.00</td>
<td></td>
</tr>
<tr>
<td>11-000-270-161-11-000</td>
<td>Transportation SE Salary, Non-base</td>
<td>20,000.00</td>
<td></td>
</tr>
<tr>
<td>11-000-270-199-11-000</td>
<td>Vacation Pay out</td>
<td>1,790.00</td>
<td></td>
</tr>
<tr>
<td>11-000-270-299-11-000</td>
<td>Sick Day Pay Out</td>
<td>4,550.00</td>
<td></td>
</tr>
<tr>
<td>11-000-291-270-05-000</td>
<td>Health Benefits</td>
<td>264,297.15</td>
<td></td>
</tr>
<tr>
<td>11-000-291-280-05-000</td>
<td>Tuition Reimbursement</td>
<td>30,000.00</td>
<td></td>
</tr>
<tr>
<td>11-000-291-299-11-000</td>
<td>Sick Day Pay Out</td>
<td>3,575.00</td>
<td></td>
</tr>
<tr>
<td>11-105-100-101-10-000</td>
<td>Preschool Instruction Salaries</td>
<td>78,246.00</td>
<td></td>
</tr>
<tr>
<td>11-110-100-101-10-000</td>
<td>Kindergarten Teacher Salaries</td>
<td>61,348.00</td>
<td></td>
</tr>
<tr>
<td>11-120-100-299-11-000</td>
<td>Sick Day Pay Out</td>
<td>712.00</td>
<td></td>
</tr>
<tr>
<td>11-130-100-299-11-000</td>
<td>Sick Day Pay Out</td>
<td>1,375.00</td>
<td></td>
</tr>
<tr>
<td>11-190-100-106-10-000</td>
<td>Kindergarten T/A Salaries</td>
<td>107,561.00</td>
<td></td>
</tr>
<tr>
<td>11-209-100-101-10-000</td>
<td>Behavior Disabled Teacher Salaries</td>
<td>73,598.00</td>
<td></td>
</tr>
<tr>
<td>11-212-100-299-11-000</td>
<td>Sick Day Pay Out</td>
<td>1,300.00</td>
<td></td>
</tr>
<tr>
<td>11-214-100-101-10-000</td>
<td>Autism Teacher Salaries</td>
<td>167,778.00</td>
<td></td>
</tr>
<tr>
<td>11-214-100-106-10-000</td>
<td>Autism T/A Salaries</td>
<td>65,932.00</td>
<td></td>
</tr>
<tr>
<td>11-215-100-106-10-000</td>
<td>Preschool Handicap 1/2 day TA Salaries</td>
<td>82,967.00</td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Amount</td>
<td></td>
</tr>
<tr>
<td>------------------------------</td>
<td>------------------------------------------</td>
<td>------------</td>
<td></td>
</tr>
<tr>
<td>11-230-100-101-10-000</td>
<td>Basic Skills Teacher Salaries</td>
<td>21,264.00</td>
<td></td>
</tr>
<tr>
<td>11-240-100-106-10-000</td>
<td>Bilingual TA Salary</td>
<td>25,739.00</td>
<td></td>
</tr>
<tr>
<td>11-000-213-100-10-000</td>
<td>Health Service Salaries</td>
<td>3,506.00</td>
<td></td>
</tr>
<tr>
<td>11-000-213-100-12-000</td>
<td>Medical Opt Out</td>
<td>16,173.00</td>
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<td>11-000-216-100-10-000</td>
<td>Student Related</td>
<td>8,768.00</td>
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<td>11-000-217-100-12-000</td>
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<td>5,000.00</td>
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<td>11-000-218-105-12-000</td>
<td>Medical Opt Out</td>
<td>5,000.00</td>
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<td>11-000-219-105-10-000</td>
<td>CST Secretary</td>
<td>5,617.00</td>
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<tr>
<td>11-000-219-105-12-000</td>
<td>Medical Opt Out</td>
<td>10,000.00</td>
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<td>11-000-222-100-10-000</td>
<td>Media Center Salaries</td>
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<tr>
<td>11-000-222-100-12-000</td>
<td>Medical Opt Out</td>
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<tr>
<td>11-000-223-104-10-000</td>
<td>Staff Development Salaries</td>
<td>757.00</td>
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<td>11-000-230-100-10-000</td>
<td>General Administrative Salaries</td>
<td>1,461.00</td>
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<tr>
<td>11-000-240-103-12-000</td>
<td>Medical Opt Out</td>
<td>5,000.00</td>
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</tr>
<tr>
<td>11-000-240-105-10-000</td>
<td>Secretary/Clerk Salaries</td>
<td>22,062.00</td>
<td></td>
</tr>
<tr>
<td>11-000-251-100-10-000</td>
<td>Central Services</td>
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<td>11-000-251-100-12-000</td>
<td>Medical Opt Out</td>
<td>5,000.00</td>
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<td>11-000-251-100-11-000</td>
<td>Business Office Subs</td>
<td>8,934.00</td>
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<td>11-000-252-100-10-000</td>
<td>Technology Salaries</td>
<td>6,732.50</td>
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<td>11-000-252-100-12-000</td>
<td>Medical Opt Out</td>
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<td>11-000-262-100-10-000</td>
<td>Custodial Salaries</td>
<td>53,562.00</td>
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<tr>
<td>11-000-262-107-10-000</td>
<td>Lunchroom Aid Salaries</td>
<td>7,309.00</td>
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<tr>
<td>11-000-263-100-10-000</td>
<td>Grounds Salaries</td>
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<td>11-000-270-107-12-000</td>
<td>Medical Opt Out</td>
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<td>11-000-270-107-12-000</td>
<td>Medical Opt Out</td>
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<tr>
<td>11-000-270-160-12-000</td>
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<td>7,765.00</td>
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<tr>
<td>11-000-270-161-10-000</td>
<td>Transportation, Special Ed Salaries</td>
<td>124,930.00</td>
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<tr>
<td>11-000-270-162-10-000</td>
<td>Transportation, Other Salaries</td>
<td>10,730.40</td>
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<tr>
<td>11-120-100-101-10-000</td>
<td>Teachers, Grade 1-5 Salaries</td>
<td>159,433.25</td>
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<td>11-120-100-101-12-000</td>
<td>Medical Opt Out</td>
<td>30,335.00</td>
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<td>11-130-100-101-10-000</td>
<td>Teachers, Grade 6-8 Salaries</td>
<td>42,421.00</td>
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<tr>
<td>11-190-100-106-12-000</td>
<td>Medical Opt Out</td>
<td>10,000.00</td>
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<tr>
<td>11-204-100-101-10-000</td>
<td>Spec Ed, LLD Teacher Salaries</td>
<td>66,708.00</td>
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<tr>
<td>11-204-100-101-10-000</td>
<td>Spec Ed, LLD TA Salaries</td>
<td>63,372.00</td>
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<tr>
<td>11-209-100-106-10-000</td>
<td>Behavioral Disabled TA Salaries</td>
<td>36,279.00</td>
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<tr>
<td>11-209-100-106-12-000</td>
<td>Medical Opt Out</td>
<td>5,000.00</td>
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</tr>
<tr>
<td>11-212-100-101-10-000</td>
<td>Multiple Disabled Teacher Salaries</td>
<td>21,110.00</td>
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</tr>
<tr>
<td>11-212-100-106-10-000</td>
<td>Multiple Disabled T/A Salaries</td>
<td>73,537.00</td>
<td></td>
</tr>
<tr>
<td>11-213-100-101-10-000</td>
<td>Resource Room Teacher Salaries</td>
<td>111,819.00</td>
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</tr>
<tr>
<td>11-213-100-106-10-000</td>
<td>Resource Room T/A Salaries</td>
<td>235,216.00</td>
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</tr>
<tr>
<td>11-214-100-106-12-000</td>
<td>Medical Opt Out</td>
<td>5,000.00</td>
<td></td>
</tr>
<tr>
<td>11-215-100-101-10-000</td>
<td>Pre School Handicap- 1/2 day Teacher Sal</td>
<td>2,269.00</td>
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</tr>
<tr>
<td>11-216-100-101-10-000</td>
<td>Pre School Handicap- full day Teacher Sal</td>
<td>86,063.00</td>
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</tr>
<tr>
<td>11-216-100-106-10-000</td>
<td>Pre School Handicap, full TA Salary</td>
<td>85,068.00</td>
<td></td>
</tr>
</tbody>
</table>
### APPROVAL OF TRAVEL AND RELATED EXPENSES

6. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sciarappa, John</td>
<td>Teacher</td>
<td>NJAHPERD State Convention</td>
<td>2/27/17 – 2/28/17</td>
<td>$125.00</td>
</tr>
<tr>
<td>Griffin, Janet</td>
<td>Media Spec.</td>
<td>Winners Judy Freeman</td>
<td>5/10/17</td>
<td>$209.00</td>
</tr>
<tr>
<td>Albanese, Holli</td>
<td>Literacy Coach</td>
<td>NJASCD – Enhancing Curriculum &amp; Stud. Learning</td>
<td>1/27/17</td>
<td>$145.00</td>
</tr>
<tr>
<td>Gouveia, Mary</td>
<td>Teacher</td>
<td>NJASCD – Enhancing Curriculum &amp; Stud. Learning</td>
<td>1/27/17</td>
<td>$145.00</td>
</tr>
<tr>
<td>Campion, Meghan</td>
<td>Teacher</td>
<td>NJASCD – Enhancing Curriculum &amp; Stud. Learning</td>
<td>1/27/17</td>
<td>$145.00</td>
</tr>
<tr>
<td>Blessing, Kathleen</td>
<td>Teacher</td>
<td>NJASCD – Enhancing Curriculum &amp; Stud. Learning</td>
<td>1/27/17</td>
<td>$145.00</td>
</tr>
<tr>
<td>Soheily, Meghan</td>
<td>Teacher</td>
<td>NJASCD – Enhancing Curriculum &amp; Stud. Learning</td>
<td>1/27/17</td>
<td>$145.00</td>
</tr>
<tr>
<td>Volosin, Christine</td>
<td>Teacher</td>
<td>NJASCD – Enhancing Curriculum &amp; Stud. Learning</td>
<td>1/27/17</td>
<td>$145.00</td>
</tr>
<tr>
<td>Healy, Erin</td>
<td>Teacher</td>
<td>2017 NJAHPERD Annual Conv.</td>
<td>2/27/17 – 2/28/17</td>
<td>$100.00</td>
</tr>
<tr>
<td>Walby-Santoro, Stephanie</td>
<td>Teacher</td>
<td>51st Biennial NAfME Easter Div. Conv.</td>
<td>4/5/17 – 4/8/17</td>
<td>$180.00</td>
</tr>
<tr>
<td>Block, Andrea</td>
<td>OT</td>
<td>Building Self- Regulation in Children With Autism, ADHD, or Sensory Disorders</td>
<td>12/2/16</td>
<td>$209.99</td>
</tr>
<tr>
<td>Kasun, Ross</td>
<td>Superintendent</td>
<td>ASCD Empower 17</td>
<td>3/24/17-3/27/17</td>
<td>$991.20</td>
</tr>
<tr>
<td>Huguenin, Jeff</td>
<td>Principal</td>
<td>National ASCD</td>
<td>3/24/17-3/27/17</td>
<td>$1,418.00</td>
</tr>
<tr>
<td>Aldarelli, Edward</td>
<td>Principal</td>
<td>National ASCD</td>
<td>3/24/17-3/27/17</td>
<td>$1,418.00</td>
</tr>
<tr>
<td>Soviero, John</td>
<td>Principal</td>
<td>Personalized Learning</td>
<td>12/1/16</td>
<td>$115.00</td>
</tr>
<tr>
<td>Mills-Pevonis, Heather</td>
<td>Supervisor</td>
<td>NJ Tiered System of Supports</td>
<td>12/6/16 &amp; 1/13/17</td>
<td>$100.00</td>
</tr>
<tr>
<td>Sclaroff, Ashley</td>
<td>Psychologist</td>
<td>NJASP</td>
<td>12/9/16</td>
<td>$120.00</td>
</tr>
</tbody>
</table>
7. The Superintendent recommends approval to amend the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TITLE</th>
<th>EVENT</th>
<th>DATES</th>
<th>AMOUNT</th>
</tr>
</thead>
</table>

DONATIONS
8. The Superintendent recommends approval to accept a donation in the amount of $2,000 from the D.D. Eisenhower PTO to be used for the following honoraria:

   Service Learning Club                $1,000
   Words of Wisdom Club                 $1,000

9. The Superintendent recommends approval to accept a donation in the amount of $120 from the Plymouth Rock Foundation in the name of a student of Applegate. The monies will be applied to Applegate’s STEAM Center.

DISPOSALS
10. The Superintendent recommends approval to dispose of an LCD projector from the Barkalow Middle School. This item is no longer used for educational purposes:

   Hitachi Model CP-X2511
   Serial #FOKU09895
   BOE #009618

11. The Superintendent recommends approval to dispose of 300 books by the Curriculum office which are no longer used for educational purposes:

   Publisher: Prentice Hall, 2000

   Titles:
   Science Explorer Weather and Climate,
   Science Explorer Animals
   Science Explorer Bacteria to Plants
   Science Explorer Earths Changing Surface
   Science Explorer Cells and Heredity
   Science Explorer Motion Forces and Energy
   Science Explorer Environmental Science
   Science Explorer Sound and Light

12. The Superintendent recommends approval to dispose of 547 books from the Applegate School which are no longer used for educational purposes. A complete list of the books to be disposed of is available in the business office for review.
13. The Superintendent recommends approval to dispose of technology equipment including projectors, VCRs, Desktop computers, laptops, and monitors, which are no longer used for educational purposes. A complete list of these items is available in the business office for review.

14. The Superintendent recommends approval to dispose of the following materials from the ECLC which are no longer used for educational purposes:

<table>
<thead>
<tr>
<th>November 2016</th>
<th>Model Number</th>
<th>Serial Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sylvania TV/VHS player</td>
<td>SSC132</td>
<td>V23264199</td>
</tr>
<tr>
<td>Sony TV</td>
<td>KV20V540</td>
<td>S016002849</td>
</tr>
<tr>
<td>Panasonic TV</td>
<td>CT27525</td>
<td>AC41450451</td>
</tr>
<tr>
<td>Philips TV</td>
<td>PC7227C122</td>
<td>26180888</td>
</tr>
<tr>
<td>Philips TV</td>
<td>PC7227C122</td>
<td>26180893</td>
</tr>
<tr>
<td>Philips TV</td>
<td>PC7227C122</td>
<td>26180889</td>
</tr>
<tr>
<td>Philips TV</td>
<td>PC7227C122</td>
<td>26180891</td>
</tr>
<tr>
<td>Philips TV</td>
<td>PC7227C122</td>
<td>26280805</td>
</tr>
<tr>
<td>Sony DVD/VHS player</td>
<td>SLVD36UP</td>
<td>275746</td>
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<tr>
<td>Sony DVD/VHS player</td>
<td>SLVD300P</td>
<td>293659</td>
</tr>
<tr>
<td>Sony DVD/VHS player</td>
<td>SLVD300P</td>
<td>293626</td>
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<tr>
<td>Toshiba DVD/VHS player</td>
<td>SDV394SV</td>
<td>BCB909310466</td>
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<tr>
<td>Orion DVD/VHS player</td>
<td>VR0211</td>
<td>54190560558</td>
</tr>
<tr>
<td>Coby DVD player</td>
<td>DVD514</td>
<td>9.02303E+14</td>
</tr>
<tr>
<td>Panasonic VHS player</td>
<td>AG2560P</td>
<td>A0KD00163</td>
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</tbody>
</table>

CHANGE ORDER

15. The Superintendent recommends approval of a deduct change order for the Flooring Replacement Project at the West Freehold School in the amount of $3,000.00. This is due to a credit for the unused allowance allocated for this project.

NCLB GRANT AMENDMENT

16. The Superintendent recommends approval to submit the amended 2017 NCLB Grant Application as follows:

<table>
<thead>
<tr>
<th>Title</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title IA:</td>
<td>$246,888</td>
</tr>
<tr>
<td>Title IIA:</td>
<td>$63,698</td>
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<tr>
<td>Title III:</td>
<td>$11,366</td>
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<tr>
<td>Title III Immigrant:</td>
<td>$1,968</td>
</tr>
</tbody>
</table>

COMMISSION FOR THE BLIND CONTRACT

17. The Superintendent recommends approval to ratify the following contract:

| Student | 5652274012 |
| Cost: | $1,900 |
| Start Date: | 9/1/16 |
| End Date: | 6/30/17 |
18. The Superintendent recommends ratification for the following student to receive physical therapy services:

- Student: 320805626
- Cost: $90 per hour – not to exceed 2 hours per week
- Start Date: 10/31/16
- End Date: 06/30/17

XI. Old Business

XII. New Business

XIII. President’s Remarks

XIV. Public Participation

XV. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act (“Act”), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- Matters rendered confidential by state or federal law
- Personnel
- Appointment of a public official
- Matters covered by the attorney-client privilege
- Pending or anticipated litigation
- Pending or anticipated contract negotiations
- Protection of the safety or property of the public
- Matters which would constitute an unwarranted invasion of privacy
- Matters in which the release of information would impair a right to receive funds from the United States Government
- Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- Possible imposition of a civil penalty or suspension

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

XVI. Adjournment

On motion of _________ and seconded by ________, the meeting adjourned at _______ p.m.